

BOS MEETING AGENDAS – ACTIONS TAKEN
(No Board action is taken on any Work Session agenda items)

2005

REGULAR MEETING – TUESDAY, JULY 26, 2005

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to approve a Professional Services Contract between the Public Works Division and C.L. Williams Consulting, Inc. to provide services for the Arcadia Drive Drainage Improvement Project (# 341-514/07-2005). **(Approved)**

Information/Discussion/Action to approve an Intergovernmental Agreement between the Town of Miami and Gila County for the consolidated administration and operation of limited jurisdiction courts for the period July 1, 2005, to June 30, 2006. **(Approved)**

CONSENT AGENDA ACTION ITEMS: (Consent Agenda items A-G were approved.)

- A. Approval of Amendment No. 4 to PY 2004 WIA Title I Contract No. E5705004 between the Community Services Division and the Arizona Department of Economic Security increasing the Contract amount from \$2,850,218 to \$2,883,343.
- B. Approval of Amendment No. 1 to PY 2005 WIA Title 1 Contract No.E5706004 between the Community Services Division and the Arizona Department of Economic Security increasing the Contract amount from \$441,301 to \$1,101,380 for the provision of services to youth and adults.
- C. Approval of Amendment No. 7 to Contract No. 061037 for the Health Start Program that is between the Health and Community Services Division and the Arizona Department of Economic Security extending the Contract for 3 months to September 30, 2005.
- D. Approval of the June 28, 2005, BOS meeting minutes.
- E. Approval of the June 2005 monthly departmental activity report submitted by the Recorder.
- F. Approval of personnel reports/actions for the week of July 25, 2005.
- G. Approval of the finance reports/demands/transfers for the week of July 25, 2005 (separate handout).

At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented. **(Summary presented)**